



**MARTIN COUNTY**

# **I**NDUSTRIAL **D**EVELOPMENT **A**UTHORITY

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## **Martin County Industrial Development Authority Board Meeting Minutes**

Wednesday, December 17, 2020 – 2:00 p.m.

Flagler Center – 201 SW Flagler Avenue, Stuart, FL 34994

Present: Brian Powers, Chairman, Don Barber, Jacob Bynum, Melissa Pietrzyk  
Absent: George Haley  
Counsel: Larry Crary, Michael Weiner (virtual)  
Staff: Joan K. Goodrich, Lynn Smith, James Carroll (virtual)

- I. Call to Order: Brian Powers, Chairman called the annual meeting to order at 2:01 p.m. Following the roll call which established a quorum, Chairman Powers welcomed new board member Melissa Pietrzyk.
- II. Public Comments: None
- III. Partner Comments: None
- IV. Approval of March 11, 2020 Minutes: Motion made by Jacob Bynum to approve the minutes as presented. Second by Donald Barber. Approved 4-0.
- V. Review of Financials: Joan K. Goodrich reviewed the provided SunTrust Bank Account Statement with the Board showing a current cash position of \$38,868.94. In addition, Ms. Goodrich noted the \$3.55 in interest accrued since March 1, 2020 and the Annual Special District Fee in the amount of \$175.00 paid in October, 2020. Motion made by Donald Barber to accept the financial report as presented. Second by Jacob Bynum. Approved 4 – 0.
- VI. Recent IDA Activities: Larry Crary, Esq. provided an update to the Board about the full redemption of the \$127,790,000 Industrial Development Refunding Revenue Bonds (Indiantown Cogeneration, L.P. Project), Series 2013 by FPL NextEra. The coal fire plant was bought 5 years ago by FPL and has plans to demolish the facility next year. The redemption was an administrative action only and did not require Board action.
- VII. Election of Officers: Donald Barber moved the following slate of officers:  
  
Chairman: Brian Powers  
Vice Chairman: Donald Barber

Treasurer: George Haley

Second by Jacob Bynum. Approved 4 – 0.

- VIII. Approval of Resolution Appointing Secretary of the MCIDA: Donald Barber moved for the approval of the resolution reappointing Joan K. Goodrich, Business Development Board of Martin County as Secretary of the Martin County Industrial Development Authority. Second by Melissa Pietrzyk. Approved 4 – 0.
- IX. Consideration of FY 2021 Meeting Schedule: Joan K. Goodrich, Secretary proposed 2 MCIDA meetings to be held during 2021 including Wednesday, May 19, 2021 and Wednesday, November 17, 2021. Donald Barber moved to accept the recommendation as presented. Second by Melissa Pietrzyk. Approved 4 – 0.
- X. Other Matters: Joan K. Goodrich presented a draft marketing brochure for the MCIDA and sought feedback from the Board. Suggestions included copy edits, list of types of projects Martin County is seeking – i.e. manufacturing, biomass facilities – updates to past projects including the previously discussed energy facility. The Board also reviewed IDA transactions since 1983 which would be placed on the new IDA web page to be added to the Business Development Board of Martin County's website – [www.bdbmc.org](http://www.bdbmc.org).

Lastly, Larry Crary asked that all Directors and Officers sign their Oath of Office and Certificate of Authorized Officer forms before leaving.

- XI. Adjournment: There being no further business, the meeting was adjourned at 2:43 p.m.